



STATE OF DELAWARE  
DEPARTMENT OF AGRICULTURE  
**HARNESS RACING COMMISSION**

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## **AGENDA**

### The Delaware Harness Racing Commission Meeting Agenda

**WEDNESDAY August 29, 2018 at 10:00 AM**

**Meeting Location: Delaware Department of Agriculture, Conference Center**

**2320 South DuPont Highway, Dover, DE 19901**

Call to Order / Welcome:

Executive Session: **10:00 AM to approximately 10:30 AM**

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

- Approval of minutes from June 12, 2018 Commission Meeting

New Business:

- Proposed rule amendments based on the new USTA Rules reviewed at the DHRC Rules Committee meeting on June, 26, 2018.
- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian

Public Comment:

Upcoming Meetings:

- Next Rules Committee Meeting is scheduled for Tuesday September 4, 2018
- Next DHRC Commission Meeting is scheduled for Tuesday September 11, 2018
- Next DSBF Board Meeting is scheduled for Wednesday, December 5, 2018

Adjournment:

\*The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 Del. C. § 10004(b). For meeting notices, see the bulletin board at the Department of Agriculture, <http://www.state.de.us/deptagri/harness/racecal.shtml> and <http://delaware.gov/egov/calendar.nsf>